



Los Angeles Grand Avenue Authority



Board of Directors

Hon. Gloria Molina, Chair
Hon. Jan Perry, Vice Chair
William T Fujioka, Secretary
Cal Hollis
Dale Bonner, Ex Officio

JULY 7, 2010 MINUTES

The thirty-second meeting of the Los Angeles Grand Avenue Authority was held July 7, 2010, at the Kenneth Hahn Hall of Administration, Room 374-A, 500 West Temple Street, Los Angeles, CA.

CALL TO ORDER

Chairperson Gloria Molina called the meeting to order at 9:08 a.m. The following Directors were present constituting a quorum of the JPA Board:

Honorable Gloria Molina, First District Supervisor, County of Los Angeles
Honorable Jan Perry, Ninth District Councilmember, City of Los Angeles
William T Fujioka, Chief Executive Officer, County of Los Angeles
Cal Hollis, Chief Operating Officer, Community Redevelopment Agency

APPROVAL OF THE JANUARY 25, 2010 MINUTES

On motion of Director Fujioka, seconded by Director Hollis and duly carried, the JPA Board approved the January 25, 2010 minutes as submitted.

GRAND AVENUE PROJECT STATUS REPORT AND NEXT STEPS – NELSON RISING

Nelson Rising, Chair, Grand Avenue Committee reported the following:

- Since the last meeting in January, the contractor has been selected (Pankow Builders), the sub-contractors have also been selected and the Guaranteed Maximum Price has been set;
- With approvals today, construction will begin Monday, July 12th and groundbreaking ceremony is scheduled for July 15th;
- Continue to receive the quarterly progress reports and payments from Related, as required by the extension agreement; and
- 80% of the drawings have been completed.

**FINAL CONSTRUCTION DOCUMENTS AND GUARANTEED MAXIMUM PRICE
CONTRACT FOR THE CIVIC PARK – MARTHA WELBORNE**

Martha Welborne, Managing Director of the Grand Avenue Committee reported the following:

- The Civic Park Design Agreement requires that the Final Construction Documents must be approved by the County Board of Supervisors and the CRA Board prior to Authority approval;
- The CRA Board approved the documents on May 20th, and the County Board approved them on June 29th;
- As required by the Design Agreement these documents represent a logical evolution of the prior submissions;
- The package submitted was extensive, includes hundreds of drawing sheets and meets all other requirements of the Design Agreement in terms of level of detail indicated and technical analysis (hand outs of the design were provided to the Authority)

On motion of Director Hollis, seconded by Director Fujioka, and unanimously carried, the JPA Board approved the final construction documents and the guaranteed maximum price contract for the civic park.

AUTHORITY FY 2010-2011 BUDGET – MARTHA WELBORNE

Ms. Welborne reported the following:

- Last years goal was to wind down the operations of the Committee by June 30th of this year and at this point the responsibility lies in the hands of the County, Contractor and Related although there are some activities that they still need to undertake; and
- The Committee proposed to transfer the unspent fund balance of \$235,000 from Fiscal Year 09/10 to the Fiscal Year 10/11 budget. These funds will be used to support some of the activities needed to complete the project.

PUBLIC COMMENT

There was none.

DISCUSSION OF FUTURE AGENDA ITEMS, DATE OF NEXT MEETING – MARTHA WELBORNE

Ms. Welborne reported that the next JPA meeting is scheduled for July 26, 2010.

ADJOURNMENT

There being no further business, Director Molina adjourned the meeting at 9:18 a.m.